

**Special Meeting Minutes  
Thursday, December 17, 2009  
Meeting Scheduled Start Time:  
4:50 PM**

**BOARD OF SUPERVISORS  
Maricopa County, Arizona  
(and the Boards of Directors of the Flood Control  
District, Library District, Stadium District, Improvement  
Districts, and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities."

**Board Members**

Don Stapley, Chairman, District 2  
Fulton Brock, Vice Chairman, District 1  
Andrew Kunasek, District 3  
Max Wilson, District 4  
Mary Rose Wilcox, District 5

**County Manager  
David Smith**

**Clerk of the Board  
Fran McCarroll**

**Meeting Location  
Sullivan Conference Room  
301 W. Jefferson, 10th Floor  
Phoenix, AZ 85003**

## **BOARD OF SUPERVISORS**

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Special Session at 4:50 PM on Thursday, December 17, 2009, in the Sullivan Conference Room, 301 W. Jefferson, 10th Floor, Phoenix, AZ 85003, with the following members present: Max Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2 (attended telephonically); Fulton Brock, District 1 (attended telephonically); Absent: Mary Rose Wilcox, District 5 and Andrew Kunasek, District 3. Also present: Fran McCarroll, Clerk of the Board; Sandi Wilson, Deputy County Manager; and David Benton, Legal Counsel.

**The Clerk identified Supervisors Brock and Stapley as attending telephonically.**

### **Materials Management**

#### **1. TRANSFER EXPENDITURE AUTHORITY FOR E-PROCUREMENT SYSTEM**

Pursuant to A.R.S. §42-17106(b), approve the transfer of expenditure authority in the amount of \$94,000 from FY 2009-10 Non-Departmental (470) General Fund (100) Non-Recurring/Non-Project (0001) to Materials Management (730) General Fund (100) Non-Recurring/Non-Project (0001). Also, approve the transfer of expenditure authority in the amount of \$94,000 from FY 2009-10 Non-Departmental (470) General Fund (100) Operating (0000) to Materials Management (730) General Fund (100) Operating (0000). The transfer from Non Departmental will reduce the Contingency Lines in Operating and Non-Operating/Non-Recurring. These transfers will fund the one-time and recurring cost of the e-procurement and vendor management applications, licenses, maintenance, and training. These adjustments will result in a County-wide net financial impact of zero. Additionally, authorize the Office of Management and Budget to adjust the FY 2010-11 targets for the annualization of this action.

Pursuant to A.R.S. §42-17106(b), approve the transfer of expenditure authority in the amount of \$80,930 from FY 2009-10 Non-Departmental (470) General Fund (100) Non-Recurring/Non-Project (0001) to Finance (180) General Fund (100) Non-Recurring/Non-Project (0001). Also, approve the transfer of expenditure authority in the amount of \$3,510 from FY 2009-10 Non-Departmental (470) General Fund (100) Operating (0000) to the

Office of Enterprise Technology (410) General Fund (100) Operating (0000). The transfer from Non Departmental will reduce the Contingency Lines in Operating and Non-Operating/Non-Recurring. These transfers will fund the one-time and recurring cost of the OnBase modifications and annual maintenance of the new module. These adjustments will result in a County-wide net financial impact of zero. Additionally, authorize the Office of Management and Budget to adjust the FY 2010-11 targets for the annualization of this action.

Approve a contract with BidSync to provide Professional Installation/Development Services, Training, Licenses, Maintenance and Software with an implementation amount not to exceed \$272,440 for the purchase and implementation of an e-procurement system to be utilized in conjunction with the Department of Finances' OnBase software system. Annual operating expenditures beginning in FY 2010-11 are not to exceed \$103,520. Non-Recurring/Non-Project costs are not to exceed \$10,000 annually through FY 2013-14.

Chairman Wilson asked for an overview of this item and Clerk of the Board Fran McCarroll explained that this was to transfer expenditure authority for an E-Procurement System and approve a contract with BidSync to provide professional services related to this procurement

Motion to approve by Supervisor Brock, seconded by Supervisor Stapley

Ayes: Stapley, Brock, Wilson  
Absent: Kunasek, Wilcox

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Max W. Wilson, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board